

**NO. 435**

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**October 3, 2002**

**MINUTES**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Regional Council of the Southern California Association of Governments held its meeting at the Long Beach Convention Center in the city of Long Beach. The meeting was called to order by President Hal Bernson, City of Los Angeles. There was a quorum.

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Led by Councilmember Sid Tyler, City of Pasadena.

**2.0 PUBLIC COMMENT PERIOD**

There were no comments to present at this time.

**3.0 CONSENT CALENDAR**

Item 3.1.10 was pulled for discussion. The remaining consent calendar items were MOVED, SECONDED and UNANIMOUSLY APPROVED.

**3.1 Approval Items**

3.1.1 Approve Minutes of Sept 5, 2002

3.1.2 Contracts

- Bonnie Bensimon
- Glendale TMA
- Kaku Associates
- Redfern & Associates
- Warner Center TMO

Graphics & Printing Services

- Aquent
- Murphy Printing

### **Consent Calendar Items – Cont'd**

- 3.1.3 Approve Ex-officio Member on Policy Committee
- 3.1.4 Approve Proposed Meeting Schedule for 2002-2003
- 3.1.5 Approve Submittal of Proposal for National Science Foundation Grant of \$1,000,000
- 3.1.6 Authorize expenditure of \$33,030 to pay CALCOG Membership Dues
- 3.1.7 Approve Submittal of Proposal for TRB-NCHRP Grant for \$300,000
- 3.1.8 Approve Grant Application FY 2003-2004 State Planning & Research Funds
- 3.1.9 Approval Renewal of Public Officials & Employment Practices Insurance

Questions were raised due to the tremendous increased amount of the insurance as well as a concern as to whether staff had aggressively pursued other insurers.

Bert Becker, CFO, stated that staff is currently pursuing other insurers and could if necessary cancel the policy at any time without penalties .

Mr. Becker noted that he would have the insurance Broker look into what kind of insurance coverage that Regional Council members may have at their local city councils.

### **Receive & File**

- 3.2.1 SCAG Legislative Matrix 2001-2002 Session
- 3.2.2 Contracts/Purchase Orders \$5,000 - \$25,000 (Info Only)

#### Purchase Orders

- Aquent
- Employment Development Dept.
- Environmental System Research
- G.R. Huttner Lithography
- Intaglio

- Promotional Source (Rideshare Week Key chains)
- Promotional Source (Rideshare Week T-shirt)
- Pace Lithographers

### 3.2.3 Conflict of Interest Listing

### 3.2.4 Regional Council Subcommittees & Task Force Preference

## **Items Pulled**

### 3.1.10 Approve Maglev Demonstration Trip to Germany

Hasan Ikrata, Acting Director, Planning and Policy, stated that the trip to Germany will be funded from FRA grant money for 20 elected officials. The trip will provide elected officials and others a first-hand look at an operating Maglev demonstration.

President Bernson raised concerns regarding State law and legal implications of elected officials traveling on this type of trip. He stated that trip should be subject to legal counsel review, if approved.

Councilmember Rosenthal, Claremont, wanted to know if this group is the same individuals that traveled last year. She felt the visit wouldn't provide any new information because the tour is at the same test site as the previous trip.

She made a motion to oppose the expenditure of the trip. The motion was seconded. There were 18 AYES and 17 NOES. The motion was PASSED opposing expenditures for the trip.

## **3.3 PRESIDENT'S REPORT**

### 3.3.1 Update on Regional Transportation Forum

President Bernson, stated that on September 9<sup>th</sup> 2002, SCAG and Congresswoman Juanita Millender-McDonald hosted a regional transportation forum for U.S. Secretary of Transportation Norman Y. Mineta and Southern California's transportation leaders. The goal of the forum was to initiate a dialogue between the Bush Administration and Congress with regard to the region's goals and priorities for TEA-3.

### 3.3.2 Appointments - **Aviation Task Force**

Hon. Jim Bagley, Twentynine Palms  
Hon. Cathryn DeYoung, Laguna Niguel  
Hon. Richard Dixon, Lake Forest  
Hon. Mike Gordon, El Segundo  
Hon. Hank Kuiper, County of Imperial  
Hon. Pam O'Connor, Santa Monica  
Hon. Bea Proo, Pico Rivera  
Hon. Joyce Streator, Pasadena  
Anastasia Albanese-O'Neill, Southwest Airlines  
Terry Barrie, Caltrans Aeronautics  
Rick Bishop, WRCOG  
Herman Bliss, FAA  
James De La Loza, LACMTA  
Barry Griffith, Palm Springs International Airport  
Chris Kunze, Long Beach Airport  
Jack Kyser, Los Angeles Economic Development Corp.  
Alan Murphy, John Wayne Airport  
Bruce Nestande, Los Angeles Business Advisors  
Rod Propst, Aviation Technical Advisory Committee, Chair  
Joe Richardson, UPS Airport Properties  
Phil Rizzo, March Inland Port  
Robert Rodine, Valley Industry and Commerce Association  
Michael Schumacher, County of Orange  
Scott Smith, Ventura County Dept. of Airports  
Peter Soderquist, Southern California Logistics Airport

It was MOVED, SECONDED and UNANIMOUSLY  
APPROVED to approve the appointments to the Aviation Task  
Force.

### **Regional Council Members to Policy Committees**

Hon. Judy Dunlap, Inglewood, to the TCC  
Hon. Charles White, Moreno Valley, transfer from TCC to CEHD

It was MOVED, SECONDED and UNANIMOUSLY  
APPROVED to approve the appointments.

### **3.4 EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano stated that the Executive Committee directed staff to email his report to the Regional Council by the close of business on Monday prior to the Regional Council meeting. This task was completed on Monday, September 30, 2002. Mr. Pisano did not make a presentation on the items within his report. However he stated that Regional Council members could contact him if there were any questions or concerns.

## **4.0 ACTION ITEMS**

### **4.1 Administration Committee Report**

#### **4.1.1 Subregional Representation on the Administration Committee**

It was MOVED (Mikels), SECONDED (Brown) and UNANIMOUSLY APPROVED to refer this item to the Regional/Subregional Task Force

#### **4.1.2 Discussion on Deployment Review of Rideshare & Transtar**

Tabled

### **4.2 Transportation & Communications Committee (TCC) Report**

#### **4.2.1 Proposition 51 – Traffic Congestion Relief & Safe Schools Bus Act**

Proposition 51, the Traffic Congestion Relief and Safe School Bus Act, sponsored by the Planning and Conservation League (PCL) is a statewide ballot initiative placed on the November 5, 2002 ballot. If approved by voters, the Act would dedicate 30 percent of the state share of the sales tax on new and used motor vehicles (cars and trucks) to selected transportation projects and programs. If passed this measure would redirect 30 percent of the sales tax revenue generated from the sale and leasing of new and used motor vehicles for transportation related projects.

It was MOVED (Dixon), SECONDED (Bone) and UNANIMOUSLY approved to oppose Prop 51.

#### **4.2.2 Amtrak Funding Resolution of Support Resolution # 02-435-1**

It MOVED (Dixon), SECONDED (Bruesch) and UNANIMOUSLY APPROVE to waive reading and approve Resolution #02-435-1

4.3 **Energy & Environment Committee (EEC) Report**

4.3.1 **2002-2003 South Coast Air Quality Management Plan (SCAQMP)**

No report. Tabled.

4.3.2 **Proposition 50 - Support Resolution #02-435-2**

It was MOVED (Washburn), SECONDED (Lien)

Supervisor Kuiper, Vice Chair, stated that the Energy & Environment Committee had an extensive discussion regarding Proposition 50 and voted to take no position.

Supervisor Mikels made a substitute motion to take no position. Supervisor Burke seconded the motion.

There were 30 AYES and 7 NOES. The Regional Council voted to not take a position on Prop 50.

4.4 **Community, Economic & Human Development (CEHD) Report**

No report presented at this time. However Mayor Alexander, Chair announced as a reminder that the Southwest Compact conference is being held on October 24-25, 2002. He also noted two other conferences that are coming forth in the near future: The Economic Forecast Conference November 22 and The Housing Summit December 13, 2002.

4.5 **Report on Best Practices Oversight Committee**

No report.

4.6 **Communications Committee Report**

Councilmember Proo, Chair, reported that the Task Force discussed and took the following actions: 1) The Communication Strategy (**Approved**); 2) SCAG dues assessed to the CTCs (**Dues increase should not be considered at this time**); 3) Lobbyist Selection Panel should encompass the President, 1<sup>st</sup> Vice President, a Past President, Chair of the Communication TF and the Deputy Executive Director (**Approved**); and 4) Continued development of strategies for increasing SCAG's TDA LTF allocation. This effort will be brought to the Regional Council for further discussion. It should be noted that Councilmember Proo ABSTAINED.

## **5.0 INFORMATION ITEMS**

### **5.1 Monthly Financial Report**

Bert Becker, CFO, reported that the finance department is in the processes of closing out FY 01-02. In addition staff is waiting for the Indirect Cost Allocation Plan to be approved by Caltrans. Once approved we will The next process is to complete the Statement of Expenditures which shows how much carryover funds are available. These funds will be included within the budget amendment process and will be presented to the Regional Council for approval.

Mr. Becker noted that there will not be as much money available for new projects as SCAG had hoped for back in July.

## **6.0 COMMENT PERIOD**

Councilmember De Young, announced a judge has held that Measure “W” was valid which negates El Toro Airport. In addition she noted that the Governor vetoed Assemblyman Nakano’s bill. She requested that the removal of El Toro from the RTP item be placed on the next Regional Council agenda.

## **7.0 LEGAL COUNSEL REPORT**

### **7.1 Closed Session**

- Pursuant to California Government Code Section §54956.9(a) SCAG v. HCD & BT&H
- Pursuant to California Government Code Section §54956.9(a) El Toro Reuse Planning Authority v. SCAG

Pursuant to California Government Code Section §54956.9(a) it was MOVED (Mikels), SECONDED (Bernson) and UNANIMOUSLY APPROVED to enter into closed session

The Regional Council reconvened and there were no items to report out at the time.

## **8.0 ADJOURNMENT**

**The next meeting is scheduled for Thursday, December 5, 2002 at SCAG Offices**

**Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Colin Lennard, General Counsel  
Bert Becker, Chief Financial Officer  
Hasan Ikrata, Acting Director, Planning & Policy  
Rich Macias, Manager, Aviation Planning  
Mike Murphy, Acting, Manager, Government Affairs  
Barbara Dove, Government Affairs Analyst  
Alfredo Gonzalez, Sr. Government Affairs Officer  
Shelia Stewart, Executive Assistant

**Members Present**

Councilmember Hal Bernson (**Los Angeles**), Delegate, District 59, President  
Supervisor Chuck Smith (**Orange County**), Delegate, 2<sup>nd</sup> Vice President  
Supervisor Jon Mikels, (**San Bernardino County**) Delegate, Immediate Past President  
Supervisor Yvonne Burke (**Los Angeles County**), Delegate  
Supervisor Hank Kuiper (**Imperial County**), Delegate  
Councilmember Jo Shields (**Brawley**), Delegate, District 1  
Councilmember Charles White (**Moreno Valley**) Delegate, District 2  
Mayor Ron Loveridge (**Riverside**) Delegate, District 4  
Mayor Pro Tem Lee Ann Garcia (**Grand Terrace**), Delegate, District 6  
Councilmember Susan Lien (**San Bernardino**), Delegate, District 7  
Mayor Bill Alexander (**Rancho Cucamonga**), Delegate, District 9  
Councilmember Gary Ovitt (**Ontario**) Delegate, District, 10  
Mayor Lawrence Dale (**Barstow**) Delegate, District 11  
Councilmember Cathyrn DeYoung (**Laguna Nigel**) Delegate, District 12  
Mayor Richard Dixon (**Lake Forest**), Delegate, District 13  
Councilmember Tod Ridgeway (**Newport Beach**), Delegate, District 14  
Councilmember Lou Bone (**Tustin**) Delegate, District 17  
Councilmember Alta Duke (**La Palma**) Delegate, District 18  
Councilmember Shirley McCracken (**Anaheim**) Delegate, District 19  
Mayor Ron Bates (**Los Alamitos**) Delegate, District 20  
Councilmember Art Brown (**Buena Park**) Delegate, District 21  
Mayor Bruce Barrows (**Cerritos**) Delegate, District 23  
Councilmember Keith McCarthy (**Downey**) Delegate, District 25  
Councilmember George Bass (**Bell**) Delegate, District 27  
Mayor Pro Tem Bea Proo (**Pico Rivera**) Delegate, District 31  
Councilmember Robert Bruesch (**Rosemead**) Delegate, District 32



Councilmember Dick Stanford (**Azusa**) Delegate, District 33  
Councilmember Paul Talbot (**Alhambra**) Delegate, District 34  
Councilmember Harry Baldwin (**San Gabriel**) Delegate, District 35  
Councilmember Sid Tyler (**Pasadena**) Delegate, District 36  
Councilmember Karen Rosenthal (**Claremont**) Delegate, District 38  
Mayor Ken Blackwood (**Lomita**), Delegate, District 39  
Mayor Pro Tem Sandra Jacobs (**El Segundo**) Delegate, District 40  
Councilmember Bob Yousefian (**Glendale**) Delegate, District 42  
Councilmember Dennis Washburn (**Calabasas**) Delegate, District 44  
Councilmember Glen Becerra (**Simi Valley**) Delegate, District 46  
Councilmember Carl Morehouse (**San Buenaventura**) Delegate, District 47  
Councilmember Jan Rudman (**Corona**) Delegate, District 63  
Mayor Pro Tem Ralph Bauer (**Huntington Beach**) Delegate, District 64

**Others present**

Phyllis Winger  
Chuck Bookhammer

Councilmember Bernson's Office  
Supervisor Burke's staff